

LIMITED PARTNERSHIPS ACT 1907

Application for Registration of a Limited Partnership and Statement of particulars and of the amounts contributed (in cash or otherwise) by the Limited Partners

(Pursuant to section 8 of the Limited Partnerships Act 1907)

Name of firm or partnership Doughty Hanson & Co III Limited Partnership No. 8

We, the undersigned, being the partners of the above-named firm, hereby apply for registration as a limited partnership and for that purpose supply the following particulars:

The general nature of the business

The making of equity investments and other investments arising from or related to such investments in companies and other entities, principally those located in, or whose operations are primarily based in, Europe.

The principal place of business

The term, if any, for which the partnership is entered into

75 King William Street London EC4N 7HA

See attached schedule.

If no definite term, the conditions of existence of the partnership

Date of commencement 4 November 1997

The partnership is limited and the full name and address of each of the partners are as follows:

General partners

Doughty Hanson & Co Limited (Company Number 2978632) whose registered office is at 75 King William Street, London EC4N 7HA

Limited partners

Amounts Contributed (1)

See attached schedule

See attached schedule

TOTAL

19,866,44 US\$

Signatures of all the partners

See attached schedule

November 1997

For Doughty Hanson & Co Limited

Lovell White Durrant Presented by:

Presentor's reference:

AMJ/JHMW

65 Holborn Viaduct, London EC4N 2DY

Notes

State amount contributed by each limited partner, and whether paid in cash,



Robert Gumerlock c/o O'Connor Investments 141 West Jackson Boulevard Chicago IL 60604 USA

William Johnson c/o O'Connor Investments 141 West Jackson Boulevard Chicago IL 60604 USA

Edmund O'Connor 1885 Wilmot Road Deerfield IL 60015 USA

Michael Carusillo 707 East 7th Street Hinsdale IL 60521 USA

South Ferry # 2, L.P. 1 State Street Plaza New York, NY 10004 USA

Wolfson Equities 35 Carey Street Lakewood, NJ 08701 USA

Michael Johnson C/o DLJ International, 99 Bishopsgate London EC2M 34D SABLA BY HIS ATTURNEY

J BY HIS ATTORNEY

BY HIS ATTORNEY

BY HIS ATTORNEY

BY THEIR ATTORNEY

BY THEIR ATTORNEY

BY HIS ATTORNEY

Mourant & Co Trustees Limited	3,941.44
Peter Ianello	675.00
Clayton Struve	675.00
John Dugan	675.00
David Zyer	400.00
Joseph Doherty	400.00
Olin J. Heestand	500.00
James McNulty	170.00
Robert Gumerlock	675,00
William Johnson	340.00
Edmund O'Connor	675.00
Michael Carusillo	340.00
South Ferry # 2, L.P.	6,666.67
Wolfson Equities	3,333.33
Michael Johnson	400.00

FILE COPY



OF A LIMITED PARTNERSHIP

No. LP5600

I hereby certify that the firm

DOUGHTY HANSON & CO III LIMITED PARTNERSHIP NO. 8

having lodged a statement of particulars pursuant to section 8 of the Limited Partnership Act 1907, is this day registered as a limited partnership

Given at Companies House, Cardiff, the 5th November 1997

K R Davies

Assistant Registrar of Limited Partnerships